

STATE OF MAINE

v.

MATTHEW R DAVIS

MAINE STATE PRISON #126316 807 CUSHING ROAD

WARREN ME 04864

SUPERIOR COURT

AROOSTOOK, ss.

Docket No HOUSC-CR-2013-00137

DOCKET RECORD

DOB: 10/29/1980

Attorney: TINA NADEAU

LAW OFFICE TINA NADEAU

PO BOX 7656

PORTLAND ME 04112-7656

APPOINTED 03/21/2017

State's Attorney: DONALD MACOMBER

State's Attorney: DEBORAH CASHMAN

State's Attorney: LEANE ZAINEA

Filing Document: CRIMINAL COMPLAINT

Major Case Type: HOMICIDE

Filing Date: 09/25/2013

Charge(s)

1	MURDER			09/23/2013 OAKFIELD
Seq 621	17-A	201(1) (A)	Class M	
	FARREN	/ MSP		
2	MURDER			09/23/2013 OAKFIELD
Seq 621	17-A	201(1) (A)	Class M	
	FARREN	/ MSP		
3	ARSON			09/23/2013 OAKFIELD
Seq 776	17-A	802(1) (A)	Class A	Charged with INDICTMENT on Supplem
4	ARSON			09/23/2013 OAKFIELD
Seq 776	17-A	802(1) (A)	Class A	Charged with INDICTMENT on Supplem
5	THEFT BY UNAUTHORIZED TAKING OR TRANSFER			09/23/2013 OAKFIELD
Seq 8424	17-A	353(1) (B) (1)	Class B	Charged with INDICTMENT on Supplem
6	ARSON			09/23/2013 OAKFIELD
Seq 776	17-A	802(1) (A)	Class A	Charged with INDICTMENT on Supplem
7	ARSON			09/23/2013 OAKFIELD
Seq 776	17-A	802(1) (A)	Class A	Charged with INDICTMENT on Supplem
8	AGGRAVATED CRIMINAL MISCHIEF			09/23/2013 OAKFIELD
Seq 779	17-A	805(1) (A)	Class C	Charged with INDICTMENT on Supplem
9	THEFT BY UNAUTHORIZED TAKING OR TRANSFER			09/23/2013 OAKFIELD
Seq 8427	17-A	353(1) (B) (4)	Class C	Charged with INDICTMENT on Supplem
10	THEFT BY UNAUTHORIZED TAKING OR TRANSFER			09/23/2013 OAKFIELD
Seq 8427	17-A	353(1) (B) (4)	Class C	Charged with INDICTMENT on Supplem

MATTHEW R DAVIS
 HOUSC-CR-2013-00137
 DOCKET RECORD

Docket Events:

09/25/2013 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 09/25/2013

09/25/2013 Charge(s): 1,2
 HEARING - INITIAL APPEARANCE SCHEDULED FOR 09/25/2013 at 11:30 a.m.

NOTICE TO PARTIES/COUNSEL

09/25/2013 Charge(s): 1,2
 HEARING - INITIAL APPEARANCE HELD ON 09/25/2013
 E ALLEN HUNTER , JUSTICE
 TAPE 2354 INDEX 466 - 644

09/25/2013 Charge(s): 1,2
 HEARING - STATUS CONFERENCE SCHEDULED FOR 02/19/2014 at 09:00 a.m.

09/25/2013 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 09/25/2013
 E ALLEN HUNTER , JUSTICE

10/02/2013 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 10/02/2013

10/02/2013 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 10/02/2013
 E ALLEN HUNTER , JUSTICE
 DEF IS INDIGNET

10/02/2013 Party(s): MATTHEW R DAVIS
 ATTORNEY - APPOINTED ORDERED ON 10/02/2013

Attorney: JAMES DUNLEAVY

10/02/2013 Party(s): MATTHEW R DAVIS
 ATTORNEY - APPOINTED ORDERED ON 10/02/2013

Attorney: SARAH LECLAIRE

10/11/2013 Party(s): STATE OF MAINE
 ATTORNEY - RETAINED ENTERED ON 10/07/2013

Attorney: DEBORAH CASHMAN

10/11/2013 Party(s): STATE OF MAINE
 ATTORNEY - RETAINED ENTERED ON 10/07/2013

Attorney: LEANE ZAINEA

10/11/2013 HEARING - CONFERENCE HELD ON 10/08/2013

ATTORNEYS BY PHONE

10/11/2013 MOTION - MOTION FOR MENTAL EXAMINATION FILED BY STATE ON 09/30/2013

10/17/2013 MOTION - OTHER MOTION FILED BY DEFENDANT ON 10/17/2013

MOTION FOR ORDER DIRECTING THE STATE TO PRESERVE EVIDENCE

10/24/2013 MOTION - OTHER MOTION GRANTED ON 10/17/2013
 E ALLEN HUNTER , JUSTICE
 MOTION FOR ORDER DIRECTING THE STATE TO PRESERVE EVIDENCE

10/24/2013 HEARING - CONFERENCE HELD ON 10/24/2013

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

E ALLEN HUNTER , JUSTICE
DISCUSSION REGARDING FORENSIC EVALUATION

10/28/2013 Charge(s) : 1,2

OTHER FILING - OTHER DOCUMENT FILED ON 10/28/2013

DEFENDANT'S OBJECTION TO THE STATE'S MOTION FOR FORENSIC EVALUATION

10/28/2013 HEARING - MOTION FOR MENTAL EXAMINATION SCHEDULE OTHER COURT ON 11/13/2013 at 01:00 p.m.

CARSC

10/28/2013 HEARING - MOTION FOR MENTAL EXAMINATION NOTICE SENT ON 10/28/2013

11/12/2013 Charge(s) : 1,2

HEARING - STATUS CONFERENCE NOT HELD ON 11/08/2013

11/12/2013 Charge(s) : 1,2,3,4,5,6,7,8,9,10

SUPPLEMENTAL FILING - INDICTMENT FILED ON 11/08/2013

11/12/2013 Charge(s) : 1,2,3,4,5,6,7,8,9,10

HEARING - ARRAIGNMENT SCHEDULED FOR 11/13/2013 at 01:00 p.m.

11/13/2013 HEARING - MOTION FOR MENTAL EXAMINATION NOT HELD ON 11/13/2013

11/13/2013 Charge(s) : 1,2,3,4,5,6,7,8,9,10

HEARING - ARRAIGNMENT HELD ON 11/13/2013

E ALLEN HUNTER , JUSTICE

Defendant Present in Court

READING WAIVED. DEFENDANT INFORMED OF CHARGES. COPY OF INDICTMENT/INFORMATION GIVEN TO
DEFENDANT. 150 DAYS TO FILE MOTIONS TAPE 500, INDEX 4605

11/13/2013 MOTION - MOTION FOR MENTAL EXAMINATION GRANTED ON 11/13/2013

E ALLEN HUNTER , JUSTICE

COPY SENT TO STATE FORENSIC SERVICE

11/13/2013 Charge(s) : 1,2,3,4,5,6,7,8,9,10

PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 11/13/2013

11/13/2013 PSYCHIATRIC EXAM - ORDER MENTAL EXAM-COMPETENCY ENTERED ON 11/13/2013

E ALLEN HUNTER , JUSTICE

11/13/2013 PSYCHIATRIC EXAM - ORDER MENTAL EXAM-INSANITY ENTERED ON 11/13/2013

E ALLEN HUNTER , JUSTICE

11/13/2013 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 05/28/2014 at 09:00 a.m.

04/06/2014 MOTION - MOTION FOR EXTENSION OF TIME FILED BY DEFENDANT ON 03/28/2014

04/09/2014 MOTION - MOTION FOR EXTENSION OF TIME GRANTED ON 04/07/2014

COPY TO PARTIES/COUNSEL

DEADLINE FOR

FILING MOTIONS IS EXTENDED TO 5/11/14

04/09/2014 PSYCHIATRIC EXAM - COMPETENCY EVALUATION REPORT FILED ON 04/07/2014

04/09/2014 PSYCHIATRIC EXAM - ORDER MENTAL EXAM-OTHER ISSUES REPORT FILED ON 04/07/2014

04/23/2014 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ON 04/23/2014

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

04/28/2014 MOTION - MOTION FOR EXTENSION OF TIME FILED BY DEFENDANT ON 04/18/2014

06/06/2014 HEARING - DISPOSITIONAL CONFERENCE HELD ON 05/28/2014

08/07/2014 MOTION - MOTION FOR EXTENSION OF TIME GRANTED ON 08/04/2014

E ALLEN HUNTER , JUSTICE

"DEADLINE TO FILE MTN EXTENDED TO 8/11/14"

08/13/2014 MOTION - OTHER MOTION FILED BY STATE ON 08/08/2014

STATE OF MAINE'S REQUEST FOR THE RELEASE OF STATE FORENSIC REPORTS

08/13/2014 MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 08/11/2014

RE: SPOUSAL PRIVILEGE

08/13/2014 MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 08/11/2014

RE: IDENTIFICATION OF DEFENDANT

11/14/2014 Charge(s): 1,2,3,4,5,6,7,8,9,10

MOTION - MOTION TO SUPPRESS FILED BY DEFENDANT ON 08/11/2014

11/14/2014 MOTION - MOTION FOR DISCOVERY FILED BY STATE ON 08/07/2014

11/20/2014 HEARING - MOTION TO SUPPRESS SCHEDULED FOR 03/19/2015 at 09:00 a.m.

NOTICE TO PARTIES/COUNSEL

11/20/2014 HEARING - MOTION TO SUPPRESS NOTICE SENT ON 11/20/2014

02/25/2015 HEARING - MOTION TO SUPPRESS CONTINUED ON 02/25/2015

02/27/2015 HEARING - MOTION TO SUPPRESS SCHEDULED FOR 04/23/2015 at 09:00 a.m.

NOTICE TO PARTIES/COUNSEL

02/27/2015 HEARING - MOTION TO SUPPRESS NOTICE SENT ON 02/27/2015

03/23/2015 HEARING - MOTION TO SUPPRESS CONTINUED ON 03/23/2015

04/23/2015 HEARING - MOTION TO SUPPRESS SCHEDULED FOR 06/25/2015 at 09:00 a.m.

NOTICE TO PARTIES/COUNSEL

04/23/2015 HEARING - MOTION TO SUPPRESS NOTICE SENT ON 04/23/2015

04/23/2015 HEARING - MOTION IN LIMINE SCHEDULED FOR 06/25/2015 at 09:00 a.m.

NOTICE TO PARTIES/COUNSEL

04/23/2015 HEARING - MOTION IN LIMINE NOTICE SENT ON 04/23/2015

06/25/2015 MOTION - MOTION FOR DISCOVERY GRANTED ON 06/25/2015

E ALLEN HUNTER , JUSTICE

COPY TO PARTIES/COUNSEL

06/25/2015 MOTION - OTHER MOTION GRANTED ON 06/25/2015

E ALLEN HUNTER , JUSTICE

STATE OF MAINE'S REQUEST FOR THE RELEASE OF STATE FORENSIC REPORTS

06/25/2015 HEARING - MOTION IN LIMINE NOT HELD ON 06/25/2015

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

06/25/2015 MOTION - MOTION IN LIMINE UNDER ADVISEMENT ON 06/25/2015
E ALLEN HUNTER , JUSTICE
06/25/2015 MOTION - MOTION IN LIMINE UNDER ADVISEMENT ON 06/25/2015
E ALLEN HUNTER , JUSTICE
06/25/2015 HEARING - MOTION TO SUPPRESS HELD ON 06/25/2015
E ALLEN HUNTER , JUSTICE
Reporter: WENDY AMBROSE
06/25/2015 TRIAL - JURY TRIAL SCHEDULED FOR 01/25/2016 at 09:00 a.m.

NOTICE TO PARTIES/COUNSEL

07/13/2015 NOTE - OTHER CASE NOTE ENTERED ON 07/13/2015

COPY OF CRIMINAL RESPONSIBILITY REPORT SENT TO DEB CASHMAN, AAG

07/24/2015 MOTION - MOTION FOR ENLARGEMENT OF TIME FILED BY DEFENDANT ON 07/24/2015

07/27/2015 MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 07/24/2015
DAVID J SOUCY , JUDGE
COPY TO PARTIES/COUNSEL

07/28/2015 OTHER FILING - MEMORANDUM OF LAW FILED ON 07/27/2015

DEFENDANT'S POST HEARING MEMORANDUM IN SUPPORT OF MOTION TO SUPPRESS

08/27/2015 MOTION - MOTION FOR ENLARGEMENT OF TIME FILED BY STATE ON 08/20/2015

08/27/2015 MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 08/24/2015
E ALLEN HUNTER , JUSTICE
COPY TO PARTIES/COUNSEL

09/21/2015 MOTION - MOTION FOR ENLARGEMENT OF TIME FILED BY STATE ON 09/21/2015

09/21/2015 MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 09/21/2015
E ALLEN HUNTER , JUSTICE
COPY TO PARTIES/COUNSEL

09/21/2015 OTHER FILING - MEMORANDUM OF LAW FILED ON 09/21/2015

STATE'S MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO SUPPRESS

09/29/2015 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - MOTION FOR ENLARGEMENT OF TIME FILED BY DEFENDANT ON 09/28/2015

MOTION TO EXTEND TIME TO FILE REPLY MEMORANDUM IN SUPPORT OF MOTION TO SUPPRESS

09/29/2015 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 09/28/2015
E ALLEN HUNTER , JUSTICE
COPY TO PARTIES/COUNSEL

10/27/2015 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - MOTION TO SUPPRESS DENIED ON 10/22/2015
E ALLEN HUNTER , JUSTICE
COPY TO PARTIES/COUNSEL
DENIED IN PART (SEE ORDER)

GRANTED IN PART

10/27/2015 OTHER FILING - OTHER DOCUMENT FILED ON 10/02/2015

DEFENDANT'S REPLY POST HEARING MEMORANDUM IN SUPPORT OF MOTION TO SUPPRESS

11/10/2015 MOTION - OTHER MOTION FILED BY DEFENDANT ON 10/28/2015

DEFENDANTS MOTION FOR CORRECTION OF ORDER FOR DOCKET ENTRY AND DOCKET ENTRY

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

11/23/2015 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 11/20/2015

11/27/2015 MOTION - OTHER MOTION GRANTED ON 11/12/2015

E ALLEN HUNTER , JUSTICE

DEFENDANTS MOTION FOR CORRECTION OF ORDER FOR DOCKET ENTRY AND DOCKET ENTRY THE MOTION IS
GRANTED. THE COURT HAS MADE ITS CORRECTION ON THE ORIGINAL ORDER. - EAH

11/27/2015 Charge(s): 1,2,3,4,5,6,7,8,9,10

MOTION - MOTION TO SUPPRESS GRANTED ON 10/22/2015

E ALLEN HUNTER , JUSTICE

COPY TO PARTIES/COUNSEL

GRANTED IN PART

AND DENIED IN PART (SEE ORDER)

11/30/2015 Party(s): MATTHEW R DAVIS

ATTORNEY - RETAINED ENTERED ON 11/30/2015

Attorney: DANIEL LILLEY

12/04/2015 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 12/11/2015 at 01:00 p.m.

CARSC

12/04/2015 HEARING - CONFERENCE NOTICE SENT ON 12/04/2015

12/04/2015 Party(s): MATTHEW R DAVIS

ATTORNEY - WITHDRAWN ORDERED ON 12/04/2015

Attorney: JAMES DUNLEAVY

12/04/2015 Party(s): MATTHEW R DAVIS

ATTORNEY - WITHDRAWN ORDERED ON 12/04/2015

Attorney: SARAH LECLAIRE

12/11/2015 HEARING - CONFERENCE HELD ON 12/11/2015

E ALLEN HUNTER , JUSTICE

12/11/2015 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 12/15/2015 at 01:00 p.m.

CARSC

01/03/2016 HEARING - CONFERENCE HELD ON 12/15/2015

E ALLEN HUNTER , JUSTICE

01/03/2016 TRIAL - JURY TRIAL CONTINUED ON 12/15/2015

01/03/2016 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 12/11/2015

01/08/2016 OTHER FILING - OTHER DOCUMENT FILED ON 01/07/2016

AFFADAVIT IN SUPPORT OF DEFENDANTS MOTION TO CONTINUE

01/18/2016 OTHER FILING - OTHER DOCUMENT FILED ON 01/07/2016

AFFIDAVIT IN SUPPORT OF MATTHEW DAVIS MOTION TO CONTINUE

01/21/2016 MOTION - OTHER MOTION FILED BY STATE ON 01/19/2016

MOTION TO EXCLUDE EVIDENCE OF ALTERNATIVE SUSPECTS

03/21/2016 HEARING - CONFERENCE HELD ON 03/18/2016

E ALLEN HUNTER , JUSTICE

PARTIES BY PHONE

03/21/2016 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 04/29/2016 at 09:00 a.m.

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

CARSC

03/21/2016 HEARING - CONFERENCE NOTICE SENT ON 03/21/2016

05/04/2016 HEARING - CONFERENCE NOT HELD ON 04/29/2016

LILLEY'S OFFICE DID NOT CALL IN

05/04/2016 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 05/09/2016 at 09:00 a.m.

CARSC

05/04/2016 HEARING - CONFERENCE NOTICE SENT ON 05/04/2016

05/27/2016 HEARING - CONFERENCE FTA ON 05/09/2016

DEFENDANT'S FAILED TO CALL IN

05/27/2016 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 07/22/2016 at 01:00 p.m.

E ALLEN HUNTER , JUSTICE

CARSC

CONFERENCE WITH

ATTORNEYS ONLY - IN PERSON PER J HUNTER

05/27/2016 HEARING - CONFERENCE NOTICE SENT ON 05/27/2016

07/28/2016 HEARING - CONFERENCE HELD ON 07/22/2016

E ALLEN HUNTER , JUSTICE

07/28/2016 HEARING - MOTION TO CHANGE VENUE SCHEDULE OTHER COURT ON 08/11/2016 at 09:00 a.m.

CARSC

07/28/2016 HEARING - MOTION TO CHANGE VENUE NOTICE SENT ON 07/28/2016

07/28/2016 ORDER - COURT ORDER ENTERED ON 07/28/2016

E ALLEN HUNTER , JUSTICE

PRETRIAL ORDER

07/28/2016 ORDER - COURT ORDER FILED ON 07/22/2016

E ALLEN HUNTER , JUSTICE

07/28/2016 ORDER - COURT ORDER ENTERED ON 07/28/2016

E ALLEN HUNTER , JUSTICE

AMENDED PRETRIAL ORDER

07/28/2016 ORDER - COURT ORDER FILED ON 07/27/2016

E ALLEN HUNTER , JUSTICE

07/29/2016 ORDER - TRANSCRIPT ORDER FILED ON 07/29/2016

COPY PUT IN WENDY'S FOLDER

08/05/2016 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 08/08/2016 at 09:30 a.m.

CARSC

08/08/2016 OTHER FILING - TRANSCRIPT FILED ON 08/08/2016

08/11/2016 MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 08/10/2016

DEFENDANT'S MOTION IN LIMINE TO PROHIBIT PRIOR BAD ACTS, INTOXICATION EVIDENCE AND
EVIDENCE OF DEFENDANT'S MENTAL STATE

08/11/2016 OTHER FILING - OTHER DOCUMENT FILED ON 08/10/2016

DEFENDANT'S NOTICE OF INTENTION RE: NGRI PLEA AND INTOXICATION

08/11/2016 MOTION - MOTION IN LIMINE FILED BY STATE ON 08/03/2016

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MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

DR FLOMENBAUM

STATE'S OF MAINE'S MOTION IN LIMINE
08/11/2016 MOTION - MOTION FOR DISCOVERY FILED BY DEFENDANT ON 08/01/2016

08/11/2016 HEARING - CONFERENCE HELD ON 08/08/2016
E ALLEN HUNTER , JUSTICE

08/11/2016 HEARING - MOTION TO CHANGE VENUE HELD ON 08/11/2016
E ALLEN HUNTER , JUSTICE
Reporter: WENDY AMBROSE

08/15/2016 OTHER FILING - WITNESS LIST FILED BY STATE ON 08/15/2016

08/18/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - MOTION IN LIMINE FILED BY STATE ON 08/18/2016

RE: JENNIFER SABEAN AND DR MARK FLOMENBAUM
08/18/2016 Party(s): STATE OF MAINE
ATTORNEY - RETAINED ENTERED ON 08/18/2016

Attorney: DONALD MACOMBER
08/18/2016 MOTION - MOTION IN LIMINE DENIED ON 08/18/2016
E ALLEN HUNTER , JUSTICE
COPY TO PARTIES/COUNSEL

08/18/2016 ORDER - COURT ORDER ENTERED ON 08/18/2016
E ALLEN HUNTER , JUSTICE
ORDER ON MOTION IN LIMINE REGARDING IDENTIFICATION OF DEFENDANT - DENIED
08/22/2016 OTHER FILING - OTHER DOCUMENT FILED ON 08/22/2016

DEFENDANT'S OPPOSITION TO STATE'S MOTION IN LIMINE RE: DR FLOMENBAUM AND OFFER OF PROOF
08/22/2016 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 08/23/2016 at 08:30 a.m.
E ALLEN HUNTER , JUSTICE
CARSC

08/22/2016 OTHER FILING - WITNESS LIST FILED BY DEFENDANT ON 08/19/2016

08/29/2016 HEARING - CONFERENCE HELD ON 08/23/2016
E ALLEN HUNTER , JUSTICE
08/29/2016 HEARING - CONFERENCE HELD ON 08/29/2016.
E ALLEN HUNTER , JUSTICE
FTR - CARSC

08/29/2016 MOTION - MOTION FOR DISCOVERY GRANTED ON 08/29/2016
E ALLEN HUNTER , JUSTICE
COPY TO PARTIES/COUNSEL
ON DISCOVERY REQUEST

PARTIAL ORDER

08/29/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - MOTION IN LIMINE DENIED ON 08/29/2016
E ALLEN HUNTER , JUSTICE
COPY TO PARTIES/COUNSEL
SABEAN

RE: JENNIFER

08/29/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - MOTION IN LIMINE GRANTED ON 08/29/2016
E ALLEN HUNTER , JUSTICE
COPY TO PARTIES/COUNSEL
FLOMENBAUM

GRANTED RE: DR.

08/29/2016 MOTION - MOTION IN LIMINE GRANTED ON 08/29/2016
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MATTHEW R DAVIS
 HOUSC-CR-2013-00137
 DOCKET RECORD

E ALLEN HUNTER , JUSTICE
 COPY TO PARTIES/COUNSEL
 08/31/2016 HEARING - CONFERENCE HELD ON 08/31/2016
 E ALLEN HUNTER , JUSTICE
 VIA PHONE
 08/31/2016 OTHER FILING - TRANSCRIPT FILED ON 08/30/2016
 PENDING MOTIONS DATED 8/11/2016
 08/31/2016 OTHER FILING - TRANSCRIPT FILED ON 08/30/2016
 PENDING MOTIONS DATED 8/16/16
 08/31/2016 ORDER - COURT ORDER ENTERED ON 08/31/2016
 E ALLEN HUNTER , JUSTICE
 ORDER ON MOTION TO COMPEL DISCOVERY
 09/01/2016 OTHER FILING - WITNESS LIST FILED BY DEFENDANT ON 09/01/2016
 DEFENDANT'S SECOND AMENDED WITNESS LIST
 09/01/2016 OTHER FILING - OTHER DOCUMENT FILED ON 08/31/2016
 DEF'S OPPOSITION TO STATE'S MTN IN LIMINE RE: JENNIFER SABEAN, DNA ANALYST
 09/02/2016 MOTION - MOTION TO CHANGE VENUE GRANTED ON 09/16/2016
 E ALLEN HUNTER , JUSTICE
 Reporter: WENDY AMBROSE
 COPY TO PARTIES/COUNSEL
 TRANSFERRED TO WASHINGTON COUNTY
 09/27/2016 OTHER FILING - OTHER DOCUMENT FILED ON 09/15/2016
 STATE - DOCUMENTS TO SUPPLEMENT THE RECORD IN RE: DEF'S MTN TO COMPEL DISCOVERY
 10/05/2016 TRIAL - JURY TRIAL SCHEDULE OTHER COURT ON 12/01/2016 at 08:30 a.m.
 WASCD
 10/14/2016 HEARING - CONFERENCE SCHEDULED FOR 10/14/2016 at 09:30 a.m.
 NOTICE TO PARTIES/COUNSEL
 10/14/2016 HEARING - CONFERENCE NOT HELD ON 10/14/2016
 DEFENSE DIDN'T CALL
 10/14/2016 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 10/24/2016 at 08:30 a.m.
 HOUSC
 10/14/2016 HEARING - CONFERENCE NOTICE SENT ON 10/14/2016
 10/17/2016 HEARING - CONFERENCE NOT HELD ON 10/17/2016
 10/17/2016 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 10/25/2016 at 08:00 a.m.
 CARSC
 10/17/2016 HEARING - CONFERENCE NOTICE SENT ON 10/17/2016
 11/10/2016 HEARING - CONFERENCE HELD ON 10/25/2016
 E ALLEN HUNTER , JUSTICE
 11/10/2016 TRIAL - JURY TRIAL NOTICE SENT ON 11/10/2016

CASE TO BE

JURY SELECTION

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

11/10/2016 MOTION - MOTION TO CONTINUE GRANTED ON 12/15/2014

COPY TO PARTIES/COUNSEL

11/10/2016 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 12/04/2015

COPY TO PARTIES/COUNSEL

11/10/2016 OTHER FILING - WITNESS LIST FILED BY STATE ON 08/29/2016

AMENDED WITNESS LIST

11/10/2016 OTHER FILING - WITNESS LIST FILED BY STATE ON 09/01/2016

STATE OF MAINE'S AMENDED WITNESS LIST

11/10/2016 OTHER FILING - WITNESS LIST FILED BY DEFENDANT ON 08/17/2016

11/10/2016 ORDER - TRANSCRIPT ORDER FILED ON 08/22/2016

11/10/2016 MOTION - MOTION TO CHANGE VENUE FILED BY DEFENDANT ON 04/28/2016

11/10/2016 OTHER FILING - OTHER DOCUMENT FILED ON 08/11/2016

DEFENDANT'S PROPOSED JURY VOIR DIRE

11/10/2016 OTHER FILING - OTHER DOCUMENT FILED ON 08/11/2016

DEFENDANT'S PROPOSED JURY INSTRUCTIONS

11/10/2016 ORDER - COURT ORDER ENTERED ON 09/16/2016

ORDER ON MOTION FOR CHANGE OF VENUE

11/10/2016 ORDER - COURT ORDER ENTERED ON 08/29/2016

HAROLD STEWART , JUSTICE

ORDER ON DR. FLOMENBAUM MOTIONS IN LIMINE

11/10/2016 ORDER - COURT ORDER ENTERED ON 08/29/2016

E ALLEN HUNTER , JUSTICE

PARTIAL ORDER ON DISCOVERY REQUEST

11/10/2016 ORDER - COURT ORDER ENTERED ON 08/29/2016

ORDER ON JENNIFER SABEAN MOTIONS IN LIMINE

11/18/2016 WRIT - HABEAS CORPUS TO PROSECUTE ISSUED ON 11/18/2016

CERTIFIED COPY TO SHERIFF DEPT.

12/29/2016 TRIAL - JURY TRIAL SELECTED ON 12/06/2016

12/29/2016 TRIAL - JURY TRIAL HELD ON 12/06/2016

E ALLEN HUNTER , JUSTICE

Reporter: LAURIE GOULD

12/29/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10

TRIAL - JURY TRIAL HELD ON 12/07/2016

E ALLEN HUNTER , JUSTICE

Reporter: LAURIE GOULD

12/29/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10

TRIAL - JURY TRIAL HELD ON 12/08/2016

E ALLEN HUNTER , JUSTICE

Reporter: LAURIE GOULD

12/29/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10

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MATTHEW R DAVIS
 HOUSC-CR-2013-00137
 DOCKET RECORD

TRIAL - JURY TRIAL HELD ON 12/09/2016
 E ALLEN HUNTER , JUSTICE
 Reporter: LAURIE GOULD
 12/29/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10
 TRIAL - JURY TRIAL HELD ON 12/12/2016
 E ALLEN HUNTER , JUSTICE
 Reporter: LAURIE GOULD
 12/29/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10
 TRIAL - JURY TRIAL HELD ON 12/14/2016
 E ALLEN HUNTER , JUSTICE
 Reporter: LAURIE GOULD
 12/29/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10
 TRIAL - JURY TRIAL HELD ON 12/15/2016
 E ALLEN HUNTER , JUSTICE
 Reporter: LAURIE GOULD
 12/29/2016 Charge(s): 1,2,3,4,5,6,7,8,9,10
 TRIAL - JURY TRIAL HELD ON 12/19/2016
 E ALLEN HUNTER , JUSTICE
 Reporter: LAURIE GOULD
 01/03/2017 TRIAL - JURY TRIAL HELD ON 12/20/2016
 E ALLEN HUNTER , JUSTICE
 Reporter: LAURIE GOULD
 01/03/2017 TRIAL - JURY TRIAL HELD ON 12/21/2016
 E ALLEN HUNTER , JUSTICE
 Reporter: LAURIE GOULD
 01/03/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
 VERDICT - GUILTY RETURNED ON 12/21/2016
 01/03/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
 FINDING - GUILTY ENTERED BY COURT ON 12/21/2016
 E ALLEN HUNTER , JUSTICE
 01/03/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
 FINDING - GUILTY CONT FOR SENTENCING ON 12/21/2016
 01/03/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
 HEARING - SENTENCE HEARING SCHEDULE OTHER COURT ON 02/10/2017 at 11:00 a.m.
 HOUSC
 01/03/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
 HEARING - SENTENCE HEARING NOTICE SENT ON 01/03/2017
 02/01/2017 OTHER FILING - SENTENCING MEMORANDUM FILED BY STATE ON 01/30/2017
 03/21/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
 HEARING - SENTENCE HEARING HELD ON 02/10/2017
 HAROLD STEWART , JUSTICE
 Reporter: WENDY AMBROSE
 03/21/2017 Charge(s): 1
 RULING - ORIGINAL ORDERED ON 02/10/2017
 E ALLEN HUNTER , JUSTICE
 It is adjudged that the defendant is guilty of 1 MURDER 17-A 201(1) (A) Class M as charged and convicted.

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of life.

It is ordered that the defendant forfeit and pay the sum of \$24514.01 as restitution through the District Attorney's Office.

For the benefit of :

DALE WHITE Amount \$500

VICTIMS COMP FUND Amount \$9500

OR THEIR INSURERS KATAHDIN FOREST PRODUCETS INC Amount \$14514.01

\$ 35 VICTIMS COMPENSATION FUND

TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 1

RULING - ORIGINAL ISSUED ON 02/10/2017

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 2

RULING - ORIGINAL ORDERED ON 02/10/2017

E ALLEN HUNTER , JUSTICE

It is adjudged that the defendant is guilty of 2 MURDER 17-A 201(1)(A) Class M as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of life.

This sentence to be served concurrently with: HOUSCCR201300137 Charge: 1

Defendant to receive credit for time served.

\$ 35 VICTIMS COMPENSATION FUND

TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 2

RULING - ORIGINAL ISSUED ON 02/10/2017

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 3

RULING - ORIGINAL ORDERED ON 02/10/2017

E ALLEN HUNTER , JUSTICE

It is adjudged that the defendant is guilty of 3 ARSON 17-A 802(1)(A) Class A as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 25 year(s).

This sentence to be served concurrently with: HOUSCCR201300137 Charge: 1

Defendant to receive credit for time served.

\$ 35 VICTIMS COMPENSATION FUND

TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 3

RULING - ORIGINAL ISSUED ON 02/10/2017

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Printed on: 05/31/2024

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 4

RULING - ORIGINAL ORDERED ON 02/10/2017

E ALLEN HUNTER , JUSTICE

It is adjudged that the defendant is guilty of 4 ARSON 17-A 802(1)(A) Class A as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 12 year(s).

This sentence to be served concurrently with: HOUSCCR201300137 Charge: 1

Defendant to receive credit for time served.

\$ 35 VICTIMS COMPENSATION FUND

TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 4

RULING - ORIGINAL ISSUED ON 02/10/2017

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 5

RULING - ORIGINAL ORDERED ON 02/10/2017

E ALLEN HUNTER , JUSTICE

It is adjudged that the defendant is guilty of 5 THEFT BY UNAUTHORIZED TAKING OR TRANSFER 17-A 353(1)(B)(1) Class B as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 6 year(s).

This sentence to be served concurrently with: HOUSCCR201300137 Charge: 1

Defendant to receive credit for time served.

\$ 35 VICTIMS COMPENSATION FUND

TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 5

RULING - ORIGINAL ISSUED ON 02/10/2017

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 6

RULING - ORIGINAL ORDERED ON 02/10/2017

E ALLEN HUNTER , JUSTICE

It is adjudged that the defendant is guilty of 6 ARSON 17-A 802(1)(A) Class A as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 10 year(s).

This sentence to be served concurrently with: HOUSCCR201300137 Charge: 1

Defendant to receive credit for time served.

\$ 35 VICTIMS COMPENSATION FUND

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Printed on: 05/31/2024

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 6
RULING - ORIGINAL ISSUED ON 02/10/2017

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 7
RULING - ORIGINAL ORDERED ON 02/10/2017

E ALLEN HUNTER , JUSTICE

It is adjudged that the defendant is guilty of 7 ARSON 17-A 802(1)(A) Class A as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 15 year(s).

This sentence to be served concurrently with: HOUSCCR201300137 Charge: 1

Defendant to receive credit for time served.

\$ 35 VICTIMS COMPENSATION FUND

TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 7
RULING - ORIGINAL ISSUED ON 02/10/2017

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 8
RULING - ORIGINAL ORDERED ON 02/10/2017

E ALLEN HUNTER , JUSTICE

It is adjudged that the defendant is guilty of 8 AGGRAVATED CRIMINAL MISCHIEF 17-A 805(1)(A) Class C as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 30 month(s).

This sentence to be served concurrently with: HOUSCCR201300137 Charge: 1

Defendant to receive credit for time served.

\$ 35 VICTIMS COMPENSATION FUND

TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 8
RULING - ORIGINAL ISSUED ON 02/10/2017

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 9
RULING - ORIGINAL ORDERED ON 02/10/2017

E ALLEN HUNTER , JUSTICE

It is adjudged that the defendant is guilty of 9 THEFT BY UNAUTHORIZED TAKING OR TRANSFER 17-A 353(1)(B)(4) Class C as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 30 month(s).

This sentence to be served concurrently with: HOUSCCR201300137 Charge: 1

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Printed on: 05/31/2024

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

Defendant to receive credit for time served.

\$ 35 VICTIMS COMPENSATION FUND
TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 9
RULING - ORIGINAL ISSUED ON 02/10/2017

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 10
RULING - ORIGINAL ORDERED ON 02/10/2017

E ALLEN HUNTER , JUSTICE

It is adjudged that the defendant is guilty of 10 THEFT BY UNAUTHORIZED TAKING OR TRANSFER
17-A 353(1)(B)(4) Class C as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 6 month(s).

This sentence to be served concurrently with: HOUSCCR201300137 Charge: 1

Defendant to receive credit for time served.

\$ 35 VICTIMS COMPENSATION FUND
TOTAL DUE:\$ 35.00.

03/21/2017 Charge(s): 10
RULING - ORIGINAL ISSUED ON 02/10/2017

DEFENDANT ACKNOWLEDGES RECEIPT

03/21/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 02/21/2017

03/21/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 03/01/2017
E ALLEN HUNTER , JUSTICE
COPIES TO PARTIES/COUNSEL

03/21/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - OTHER MOTION FILED BY DEFENDANT ON 02/21/2017

MOTION FOR TRANSCRIPT AT STATE EXPENSE

03/21/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
MOTION - OTHER MOTION GRANTED ON 03/01/2017
E ALLEN HUNTER , JUSTICE
MOTION FOR TRANSCRIPT AT STATE EXPENSE

03/21/2017 ORDER - TRANSCRIPT ORDER ENTERED ON 02/21/2017

03/21/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
APPEAL - APPLICATION ALLOW SENT APPEAL FILED ON 02/24/2017

03/21/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
APPEAL - NOTICE OF APPEAL FILED ON 02/21/2017

03/21/2017 Party(s): MATTHEW R DAVIS
ATTORNEY - WITHDRAWN ORDERED ON 02/21/2017
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Printed on: 05/31/2024

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

Attorney: DANIEL LILLEY
03/21/2017 Party(s): MATTHEW R DAVIS
ATTORNEY - APPOINTED ORDERED ON 03/21/2017

Attorney: TINA NADEAU
03/21/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
APPEAL - NOTICE OF APPEAL SENT TO REPORTER/ER ON 03/21/2017

03/21/2017 Charge(s): 1,2,3,4,5,6,7,8,9,10
APPEAL - NOTICE OF APPEAL SENT TO LAW COURT ON 03/21/2017

03/21/2017 OTHER FILING - FINE PAYMENT SCHEDULE ORDERED ON 03/21/2017

INSTALLMENT PYMTS: 0;DAILY: F;WEEKLY: F;BI-WEEKLY: F;MONTHLY: F;BI-MONTHLY: F;PYMT BEGIN:
AT 0;PYMT IN FULL: 20170210 AT 0;THRU PPO: F;PYMT DUE AMT: 350;PMT DUE: 20170210 AT
0;OTHER:

04/11/2017 APPEAL - RECORD ON APPEAL DUE IN LAW COURT ON 03/10/2017

04/11/2017 APPEAL - RECORD ON APPEAL SENT TO LAW COURT ON 04/11/2017

VIA UPS
04/26/2017 ORDER - COURT ORDER ENTERED ON 04/26/2017

ORDER GRANTING LEAVE TO APPEAL SENTENCE
05/02/2017 Charge(s): 1
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 1
05/02/2017 Charge(s): 2
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 2
05/02/2017 Charge(s): 3
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 3
05/02/2017 Charge(s): 4
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 4
05/02/2017 Charge(s): 5
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 5
05/02/2017 Charge(s): 6
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 6
05/02/2017 Charge(s): 7
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 7
CR_200, Rev. 07/15 Page 16 of 18

Printed on: 05/31/2024

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

05/02/2017 Charge(s) : 8
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 8

05/02/2017 Charge(s) : 9
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 9

05/02/2017 Charge(s) : 10
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 05/02/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 10

08/14/2017 Charge(s) : 1
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 1

08/14/2017 Charge(s) : 2
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 2

08/14/2017 Charge(s) : 3
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 3

08/14/2017 Charge(s) : 4
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 4

08/14/2017 Charge(s) : 5
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 5

08/14/2017 Charge(s) : 6
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 6

08/14/2017 Charge(s) : 7
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 7

08/14/2017 Charge(s) : 8
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 8

08/14/2017 Charge(s) : 9
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 9

08/14/2017 Charge(s) : 10
AUDIT - AUDIT REPORT DEMAND LETTER SENT ON 08/14/2017

DEMAND FOR PAYMENT LETTER SENT FOR CHARGE# 10

08/16/2018 Charge(s) : 1,2,3,4,5,6,7,8,9,10

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Printed on: 05/31/2024

MATTHEW R DAVIS
HOUSC-CR-2013-00137
DOCKET RECORD

APPEAL - MANDATE/ORDER FILED ON 08/16/2018

08/16/2018 Charge(s): 1,2,3,4,5,6,7,8,9,10

APPEAL - MANDATE/ORDER DENIED ON 08/16/2018

10/24/2018 OTHER FILING - OTHER DOCUMENT FILED ON 10/19/2018

NOTICE OF REMOVAL OF EXHIBITS

09/13/2022 CASE STATUS - CASE FILE LOCATION ON 09/13/2022

HOUSC - GIVEN TO J NELSON TO BRING TO HOUSC

FINE PAYMENT SCHEDULE

Execution/payment stayed to pay in full by 02/10/2017 or warrant to issue.

A TRUE COPY

ATTEST:

Clerk

MATTHEW R DAVIS
v.
STATE OF MAINE

CRIMINAL DOCKET
AROOSTOOK, ss.
Docket No AROCD-CR-2018-30695

DOCKET RECORD

PL. DOB: 10/29/1980

PL. ATTY: HUNTER TZOVARRAS

State's Attorney: TODD COLLINS

THE LAW OFFICE OF HUNTER J. TZOVARRAS
88 HAMMOND STREET, SUITE 301
BANGOR ME 04401
APPOINTED 11/28/2018

Filing Document: PETITION
Filing Date: 11/26/2018

Major Case Type: POST CONVICTION REVIEW

Charge(s)

Docket Events:

11/27/2018 FILING DOCUMENT - PETITION FILED ON 11/26/2018

11/27/2018 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 11/26/2018

12/10/2018 POST CONVIC. REVIEW - ASSIGNMENT ASSIGNED TO DOCKET ON 12/10/2018
WILLIAM R ANDERSON , JUSTICE
ORDER ASSIGNING PETITION FOR POST-CONVICTION REVIEW

12/19/2018 Party(s): MATTHEW R DAVIS
ATTORNEY - APPOINTED ORDERED ON 11/28/2018

Attorney: HUNTER TZOVARRAS
12/19/2018 POST CONVIC. REVIEW - ASSIGNMENT ASSIGNED TO JUSTICE ON 12/10/2018
E ALLEN HUNTER , JUSTICE

01/23/2019 MOTION - MOTION FOR ENLARGEMENT OF TIME FILED BY DEFENDANT ON 01/22/2019

01/25/2019 MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 01/25/2019
E ALLEN HUNTER , JUSTICE
COPY TO PARTIES/COUNSEL

THE AMENDED

PETITION SHALL BE FILED ON OR BEFORE 6/09/2019
04/18/2019 ORDER - SPECIAL ASSIGNMENT ENTERED ON 12/10/2018
ROLAND A COLE , JUSTICE

POST CONVICTION REVIEW CASE ASSIGNED TO JUSTICE ALLEN HUNTER
04/18/2019 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 11/28/2018
HAROLD STEWART , JUSTICE
COPY TO PARTIES/COUNSEL

04/18/2019 POST CONVIC. REVIEW - REVIEW SENT FOR REVIEW ON 11/29/2018

PCR PETITION AND RELATED MATERIALS SENT TO PCRSCHEDULING EMAIL AND COPY OF PETITION SENT
TO DISTRICT ATTORNEY'S OFFICE

04/18/2019 POST CONVIC. REVIEW - REVIEW REVIEW BY JUSTICE ON 12/10/2018
WILLIAM R ANDERSON , JUSTICE

04/18/2019 ORDER - COURT ORDER ENTERED ON 12/10/2018
WILLIAM R ANDERSON , JUSTICE

ORDER ASSIGNING PETITION FOR POST-CONVICITON REVIEW
ASSIGNMENT ORDER FILED AND INCORPRATED HEREINBY REFERENCE; CASE ASSIGNED TO THE REGULAR
CRIMINAL DOCKET; COUNSEL TO BE APPOINTED; TIME LIMITS ESTABLISHED

POST-CONVICITON

STATE OF MAINE
 AROCD-CR-2018-30695
 DOCKET RECORD

06/27/2019 MOTION - MOTION FOR EXTENSION OF TIME FILED BY DEFENDANT ON 06/27/2019

10/02/2019 MOTION - MOTION FOR EXTENSION OF TIME FILED BY DEFENDANT ON 10/02/2019

MOTION TO ENLARGE TIME FOR FILING AMENDED PETITION

10/28/2019 MOTION - MOTION FOR EXTENSION OF TIME GRANTED ON 10/15/2019

E ALLEN HUNTER , JUSTICE

COPY TO PARTIES/COUNSEL

EXTENDED TO

12/30/19

11/12/2019 MOTION - MOTION FOR EXTENSION OF TIME GRANTED ON 11/12/2019

HAROLD STEWART , JUSTICE

COPY TO PARTIES/COUNSEL

03/03/2020 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 03/19/2020 at 09:00 a.m.

HOUDC

TELEPHONIC

BRIDGE

03/03/2020 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/03/2020

03/04/2020 CASE STATUS - CASE FILE LOCATION ON 03/04/2020

FILE SENT TO CARIBOU WITH COURT MARSHALL

RECEIVED IN

CARSC ON 3/9/20

08/14/2020 POST CONVICT. REVIEW - ASSIGNMENT ASSIGNED TO JUSTICE ON 08/14/2020

ROBERT E MULLEN , JUDGE

08/14/2020 ORDER - SPECIAL ASSIGNMENT ENTERED ON 08/14/2020

ROBERT E MULLEN , JUDGE

AMENDED SPECIAL ASSIGNMENT ORDER ASSIGNING JUSTICE HAROLD STEWART

09/28/2020 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 11/10/2020 at 08:00 a.m.

CARSC

09/28/2020 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 09/28/2020

10/16/2020 HEARING - CONFERENCE CONTINUED ON 03/19/2020

HAROLD STEWART , JUSTICE

11/11/2020 HEARING - CONFERENCE HELD ON 11/10/2020

HAROLD STEWART , JUSTICE

11/11/2020 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 01/28/2021 at 08:15 a.m.

CARSC

430=4100

13693823#

11/11/2020 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 11/11/2020

12/08/2020 MOTION - MOTION FOR ENLARGEMENT OF TIME FILED BY DEFENDANT ON 11/02/2020

MOTION TO EXTEND TIME TO FILE AMENDED PETITION

12/08/2020 MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 12/08/2020

HAROLD STEWART , JUSTICE

COPY TO PARTIES/COUNSEL

01/26/2021 HEARING - CONFERENCE NOT HELD ON 01/26/2021

01/26/2021 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 03/24/2021 at 08:30 a.m.

CARSC

BY PHONE

STATE OF MAINE
AROC-2018-30695
DOCKET RECORD

ATTORNEYS ONLY 430-4100 13693823#

01/26/2021 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/26/2021

04/16/2021 HEARING - CONFERENCE HELD ON 03/24/2021

HAROLD STEWART , JUSTICE

CARSC

04/16/2021 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 07/26/2021 at 09:00 a.m.

CARSC BY PHONE 61370266# COUNSEL ONLY

04/16/2021 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 04/16/2021

BY EMAIL

06/16/2021 HEARING - CONFERENCE NOT HELD ON 06/16/2021

RESET PER JUSTICES REQUEST

06/16/2021 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 09/07/2021 at 08:30 a.m.

CARSC PLEASE CALL 860-300 OR 430-4100 PASSCODE: 13693823#

06/16/2021 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/16/2021

06/17/2021 ORDER - SPECIAL ASSIGNMENT ENTERED ON 06/15/2021

STEPHEN NELSON , JUDGE

10/21/2021 HEARING - CONFERENCE HELD ON 09/07/2021

10/21/2021 ORDER - COURT ORDER FILED ON 09/07/2021

STEPHEN NELSON , JUSTICE

SCHEDULING ORDER

10/21/2021 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 10/22/2021 at 08:30 a.m.

HOUSC

BY PHONE

10/21/2021 HEARING - CONFERENCE NOT HELD ON 10/21/2021

10/21/2021 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 12/10/2021 at 08:30 a.m.

CARSC

BY ZOOM

10/21/2021 HEARING - CONFERENCE NOTICE SENT ON 10/21/2021

10/21/2021 HEARING - EVIDENTIARY HEARING SCHEDULE OTHER COURT ON 02/18/2022 at 08:30 a.m.

HOUSC

IN PERSON

10/21/2021 HEARING - EVIDENTIARY HEARING NOTICE SENT ON 10/21/2021

10/21/2021 WRIT - HABEAS CORPUS TO PROSECUTE ISSUED ON 10/21/2021

CERTIFIED COPY TO SHERIFF DEPT.

10/21/2021 WRIT - HABEAS CORPUS TO PROSECUTE ORDERED ON 10/21/2021

STEPHEN NELSON , JUSTICE

12/07/2021 SUPPLEMENTAL FILING - AMENDED PETITION FILED ON 12/07/2021

12/09/2021 OTHER FILING - OTHER DOCUMENT FILED ON 12/09/2021

STATE'S ANSWER TO THE PETITION/AMENDED PETITION

12/09/2021 MOTION - MOTION FOR DISCOVERY FILED BY STATE ON 12/09/2021

CR_200, Rev. 07/15 Page 3 of 6

Printed on: 05/31/2024

STATE OF MAINE
AROC-CD-CR-2018-30695
DOCKET RECORD

12/10/2021 HEARING - CONFERENCE HELD ON 12/10/2021
STEPHEN NELSON , JUSTICE
PREDC FTR

12/10/2021 ORDER - RECUSAL ORDER ENTERED ON 12/10/2021
STEPHEN NELSON , JUSTICE

01/06/2022 POST CONVICT. REVIEW - ASSIGNMENT ASSIGNED TO JUSTICE ON 01/06/2022
E ALLEN HUNTER , JUSTICE

01/19/2022 MOTION - MOTION TO CONTINUE FILED BY PETITIONER ON 01/10/2022

01/19/2022 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 02/01/2022 at 08:15 a.m.

CARSC

BY PHONE 430-

4100 OR 860-3000 13693823#

01/19/2022 HEARING - CONFERENCE NOTICE SENT ON 01/19/2022

01/19/2022 MOTION - MOTION TO CONTINUE GRANTED ON 01/19/2022
E ALLEN HUNTER , JUSTICE

COPY TO PARTIES/COUNSEL

01/19/2022 HEARING - EVIDENTIARY HEARING CONTINUED ON 01/19/2022

03/02/2022 HEARING - CONFERENCE NOT HELD ON 02/01/2022

03/02/2022 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 04/08/2022 at 09:00 a.m.

CARSC

WITH J HUNTER

BY PHONE 430-4100 OR 860-3000

13693823#

03/02/2022 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/02/2022

04/08/2022 HEARING - CONFERENCE HELD ON 04/08/2022
E ALLEN HUNTER , JUSTICE

04/08/2022 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 05/13/2022 at 09:00 a.m.

CARSC

BY PHONE 430-

4100 OR 860-3000 13693823#

04/08/2022 HEARING - CONFERENCE NOTICE SENT ON 04/08/2022

05/09/2022 MOTION - MOTION TO CONTINUE FILED BY PETITIONER ON 05/09/2022

Attorney: HUNTER TZOVARRAS

05/09/2022 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 05/09/2022

05/11/2022 MOTION - MOTION TO CONTINUE MOOT ON 05/09/2022

05/11/2022 MOTION - MOTION TO CONTINUE GRANTED ON 05/11/2022
E ALLEN HUNTER , JUSTICE

COPY TO PARTIES/COUNSEL

05/11/2022 HEARING - CONFERENCE CONTINUED ON 05/11/2022

05/13/2022 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 05/20/2022 at 09:00 a.m.

CARSC

BY PHONE 430-

CR_200, Rev. 07/15

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Printed on: 05/31/2024

STATE OF MAINE
AROC-2018-30695
DOCKET RECORD

4100 OR 860-3000 13693823# B

05/13/2022 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 05/13/2022

06/22/2022 HEARING - CONFERENCE HELD ON 05/20/2022
E ALLEN HUNTER , JUSTICE

06/22/2022 HEARING - EVIDENTIARY HEARING SCHEDULE OTHER COURT ON 09/07/2022 at 09:00 a.m.

PENCD

06/22/2022 HEARING - EVIDENTIARY HEARING NOTICE SENT ELECTRONICALLY ON 06/22/2022

06/22/2022 WRIT - HABEAS CORPUS TO PROSECUTE ISSUED ON 06/22/2022

CERTIFIED COPY TO SHERIFF DEPT.

09/07/2022 HEARING - EVIDENTIARY HEARING HELD ON 09/06/2022
E ALLEN HUNTER , JUSTICE
Attorney: HUNTER TZOVARRAS
DA: DONALD MACOMBER
301/09:37:42

09/13/2022 CASE STATUS - CASE FILE RETURNED ON 09/13/2022

HOUSC GIVEN TO J NELSON TO TAKE TO HOUSC

09/13/2022 ORDER - TRANSCRIPT ORDER FILED ON 09/13/2022

REQUESTED BY J HUNTER

09/16/2022 MOTION - MOTION TO PREPARE TRANSCRIPT FILED BY PETITIONER ON 09/16/2022

MOTION FOR TRASCRPT AT STATE EXPENSE

10/15/2022 ORDER - TRANSCRIPT ORDER FILED ON 09/23/2022

AMENDED EVIDENTIARY
HEARING 9/7/22

10/15/2022 ORDER - TRANSCRIPT ORDER FILED ON 09/23/2022

EVIDENTIARY HEARING

03/28/2023 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 03/30/2023 at 12:15 p.m.

CARSC BY PHONE 430-
4100 OR 860-3000 13693823#

03/28/2023 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/28/2023

03/29/2023 HEARING - CONFERENCE NOT HELD ON 03/29/2023

06/09/2023 MOTION - MOTION FOR ENLARGEMENT OF TIME FILED BY DEFENDANT ON 05/26/2023

MOTION TO ENLARGE TIME FOR FILING AND THE MEMORANDUM IN SUPPORT OF POST CONVICTION REVIEW

10/17/2023 FINDING - DENIED ENTERED BY COURT ON 10/16/2023
E ALLEN HUNTER , JUSTICE

10/17/2023 CASE STATUS - CASE FILE RETURNED ON 10/17/2023

HOUDC GIVEN TO J NELSON

11/06/2023 APPEAL - NOTICE OF APPEAL FILED ON 11/02/2023

11/08/2023 MOTION - MOTION TO PREPARE TRANSCRIPT FILED BY DEFENDANT ON 11/08/2023

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STATE OF MAINE
AROC-2018-30695
DOCKET RECORD

11/08/2023 OTHER FILING - OTHER DOCUMENT FILED ON 11/08/2023

TRANSCRIPT AND AUDIO ORDER FORM
OF TRANSCRIPTION 11/13/2023

SENT TO OFFICE

11/13/2023 MOTION - MOTION TO PREPARE TRANSCRIPT GRANTED ON 11/09/2023

STEPHEN NELSON , JUSTICE

COPIES TO PARTIES/COUNSEL

12/08/2023 APPEAL - RECORD ON APPEAL DUE IN LAW COURT ON 12/13/2023

12/08/2023 APPEAL - RECORD ON APPEAL SENT TO LAW COURT ON 12/08/2023

USPS TRACKING NUMBER 9488 0890 0027 6060 6761 58

05/09/2024 APPEAL - RECORD ON APPEAL RECVD FROM LAW COURT ON 05/09/2024

A TRUE COPY

ATTEST:

Clerk